

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **August 11, 2023**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200711792** 3. BIR Tax Identification No. **006-806-867**
4. **GT Capital Holdings, Inc.**
Exact name of issuer as specified in its charter
5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **43/F GT Tower International, 6813 Ayala Avenue corner H.V. Dela
Costa Street, Makati City** Postal Code: **1227**
Address of principal office:
8. **(632) 8836-4500**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Stock Outstanding	Amount of Debt Outstanding
Common	215,284,587	None
Corporate Retail Bonds	-	4 billion
Perpetual Preferred Shares (GTPPA)	4,839,240	None
Perpetual Preferred Shares (GTPPB)	7,160,760	None

11. Indicate the item numbers reported herein:

Item 4

In the August 11, 2023 Regular Meeting of the Board of Directors (the "Board") of GT Capital Holdings, Inc. ("GT Capital"), the Board accepted the resignation of Mr. Pascual M. Garcia III as Director. The Board of Directors then appointed Mr. Pascual M. Garcia III as Adviser to the Board, effective August 11, 2023.

In the same meeting, the Board of Directors of GT Capital elected Mr. Carlos G. Dominguez III as Independent Director of GT Capital.

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GT Capital Holdings, Inc.

Issuer

August 11, 2023

Date



RENEE LYNN MICIANO-ATIENZA

Vice President

Head, Legal and Compliance